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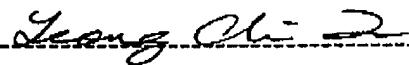
September 5, 2005

BOX AMENDMENT
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I hereby certify that I have sent this paper by fax to the Patent and Trademark Office at 571-273-8300 on September 5, 2005.

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Signature

Leong C. Lei

Registration No. 50402

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:)
In- Kai Po Chen) Group Art Unit: 2875
Serial No. 10/807,125) Examiner: SEMBER, THOMAS M
Filed: March 24, 2004)
For: LED ILLUMINATION DEVICE

Honorable Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

AMENDMENT

This is responsive to the Official Action dated June 14, 2005. Please amend the above-referenced Patent Application as provided in the following paragraphs.